

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088661

FILED
Aug 31, 2004
Secretary of State

Entity Name: ONLINE ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

3300 NE 191ST ST #1914
AVENTURA, FL 33180 US

New Principal Place of Business:

1702 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 770564
CORAL SPRINGS, FL 33077

New Mailing Address:

P.O. BOX 770564
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0952304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, LISA
3300 NE 191ST ST #1914
AVENTURA, FL 33180

Name and Address of New Registered Agent:

KOPPEL, LISA
1702 ANNANDALE CIRCLE
ROYAL PLAM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA KOPPEL

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOPPEL, LISA
Address: 3300 NE 191ST ST #1914
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: GOLDSTEIN, ERIC
Address: 3300 NE 191ST ST #1914
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPPEL, LISA
Address: 1702 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: GOLDSTEIN, ERIC
Address: 1702 ANNANDALE CIRCLE
City-St-Zip: ROYAL PLAM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC GOLDSTEIN

VP

08/31/2004

Electronic Signature of Signing Officer or Director

Date